

DECLARATION and POWER OF ATTORNEY

I, DOUGLAS W. HAGEN, declare: I am a citizen of the United States, residing in Coarsegold, California. I believe I am the original, first and sole inventor of the invention entitled "IN-GRADE LIGHT FIXTURE WITH LEVELING AND ALIGNMENT MECHANISMS, INSTALLATION FEATURES AND ANTI-CONDENSATION VALVE" described and claimed in the attached specification, including the claims. I acknowledge a duty to disclose information of which I am aware that is material to the examination of this application in accordance with 37 C.F.R. 1.56(a).

I hereby appoint all practitioners associated with Customer Number 23935, Koppel, Jacobs, Patrick & Heybl, my attorneys, respectively, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected with the application. Please send all correspondence to:

Jaye G. Heybl

KOPPEL, JACOBS, PATRICK & HEYBL

555 St. Charles Drive, Suite 107

Thousand Oaks, California 91360

Telephone: (805) 373-0060

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true. These statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of this application or any patent issuing from this application.

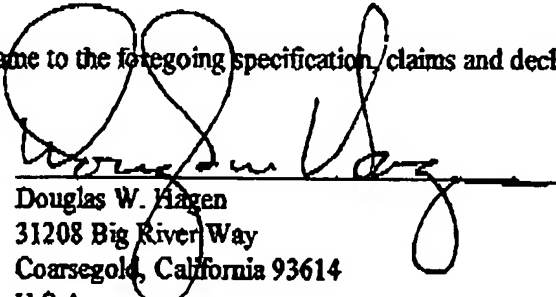
Wherefore, I subscribe my name to the foregoing specification, claims and declaration.

Date: 3/11/04

Mailing Address:

Citizenship:

Place of Residence:


Douglas W. Hagen
31208 Big River Way
Coarsegold, California 93614
U.S.A.

Coarsegold, California